

Selection Committee for Membership of the South and East Dogwood Trails Task Force

*August 6, 2015 4:00 p.m.
Pitts Center*

Attendees: Committee Chair Pat Wilson, Members Ike McRee, Andy Ward, Alan Swartz, Hal Denny and Ross Mitchell; Town Clerk Sheila Kane

Absent: None

Committee Chair Pat Wilson called the meeting to order and called for a moment of silence.

The Selection Committee discussed setting a timeline/goal of completing the Selection Committee's task at hand. While the Committee is aware that there is not a required timeline they felt it would be reasonable to complete the task by the end of September (approximately two months).

The Selection Committee also discussed a need to set a deadline for receiving applicants for the Dogwood Trails Task Force.

MOTION: Following a brief discussion Ike McRee moved to consider Monday, August 24th the deadline for receipt of applications of those interested in being considered for the Dogwood Trail Task Force. The motion was seconded by Committee Chair Pat Wilson. The motion passed unanimously.

Pat Wilson asked the Committee their thoughts on the applicant selection process and suggested that each member of the committee read the applications and assign a number of 1 to 5 with 5 being outstanding, 4- above average, 3- acceptable, 2- reservations and 1- not acceptable.

Andy Ward stated the Committee needs to be mindful of location when selecting applicants. Applicants need to come from all areas of Southern Shores and not just a small area cluster. Mr. Ward also stated that while briefly looking at the list of applicants the Chicahauk area in town has yet to be represented and he feels that Chicahauk would be the most unbiased pool of applicants as they have other options of travel besides the Dogwood Trails.

After discussion on the interview process the Committee came to the following agreement on applicants and the process:

1. The Committee will score applicants from 1-5 (5 being outstanding, 4- above average, 3- acceptable, 2- reservations and 1- not acceptable) and will respect and accept each other's scoring without debate.
2. All scores will be tallied and the top three from each division will be called for an interview (North Dogwood, South Dogwood, East Dogwood, Planning Board, Public Safety and Members at Large)
3. The majority of the Selection Committee needs to be in attendance of the interviews.

Andy Ward stated he would like to discuss at the next meeting what the Selection Committee would like to see in the interview process.

The Selection Committee set the next meeting date for Tuesday, August 25 at 4:00 p.m. in the Pitts Center

MOTION: Andy Ward moved to adjourn the meeting. The motion was seconded by Ike McRee. The motion passed unanimously. The time was 4:45 p.m.

ATTEST:

Respectfully submitted,

Pat Wilson, Chair

Sheila Kane, Town Clerk